

Enriching Lives



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Laura Zucker
Executive Director

May 29, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**REQUEST APPROVAL OF SALARY SUPPLEMENT TO WENDELL (ADAM)
DAVIS BY THE FORD
THEATRE FOUNDATION
(THIRD DISTRICT) (3 VOTES)**

SUBJECT

Request approval of salary supplement to Wendell (Adam) Davis by the Ford Theatre Foundation, pursuant to Section 5.44.030 of the County Code, effective, June 1, 2012

IT IS RECOMMENDED THAT YOUR BOARD:

Approve a salary supplement to Wendell (Adam) Davis by the Ford Theatre Foundation, effective June 1, 2012.

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

12 May 29, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The salary supplement funded by the Ford Theatre Foundation is required to compensate Mr. Davis for additional responsibilities as Managing Director of the John Anson Ford Theatres. These include the following:

- Managing additional grants for programming initiatives throughout the County, including a \$150,000 grant from Metabolic Studios through the Annenberg Foundation. The grant involves aggressively expanding participatory programming in five County parks throughout the summer
- Coordination of the Ford Theatres Master Plan. Mr. Davis is responsible for finalizing cost estimates, preparation of the environmental impact report; analysis and implementation of phase one projects and oversight of a regional impact report and development of operational budgets for the new anticipated facilities. Work on these projects is anticipated to go on for the next several years.

FISCAL IMPACT/FINANCING

Approval of the salary supplement will result in no net County cost. The salary supplement is fully funded by the Ford Theatre Foundation operating budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 5.44.030 of the County Code requires Board approval for payment of supplemental salaries to County employees.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Mr. Davis' management and coordination of new programming and the Ford Theatres Master Plan will position the John Anson Ford Theatres to continue to grow and innovate, and fulfill its role to reach all residents of Los Angeles County.

The Honorable Board of Supervisors

5/29/2012

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Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Laura Zucker", with a long horizontal flourish extending to the right.

LAURA ZUCKER

Executive Director

LZ:DB

c: Executive Office, Board of Supervisors
Auditor-Controller
Chief Executive Office
County Counsel
Department of Human Resources
Ford Theatre Foundation